

## MINUTES OF RDA ANNUAL MEETING – FEBRUARY 3, 2015

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THE ANNUAL MEETING OF THE WEST VALLEY CITY REDEVELOPMENT AGENCY WAS HELD ON TUESDAY, FEBRUARY 3, 2015, AT 6:50 P.M., IN THE CITY COUNCIL CHAMBERS, WEST VALLEY CITY HALL, 3600 CONSTITUTION BOULEVARD, WEST VALLEY CITY, UTAH. THE MEETING WAS CALLED TO ORDER BY CHAIRMAN RUSHTON.

### THE FOLLOWING MEMBERS WERE PRESENT:

Corey Rushton, Chair  
Karen Lang, Vice Chair  
Steve Vincent, Board Member  
Ron Bigelow, Board Member  
Steve Buhler, Board Member  
Tom Huynh, Board Member  
Lars Nordfelt, Board Member

Paul Isaac, Acting Chief Executive Officer  
Sheri McKendrick, Secretary

### STAFF PRESENT:

Nicole Cottle, Assistant City Manager/CED Director  
Eric Bunderson, City Attorney  
Jim Welch, Finance Director  
Russell Willardson, Public Works Director  
Kevin Astill, Parks and Recreation Director  
Layne Morris, CPD Director  
John Evans, Fire Chief  
Lee Russo, Police Chief  
Sam Johnson, Strategic Communications Director  
Jake Arslanian, Public Works Department

1778

### **OPENING CEREMONY**

The Opening Ceremony was previously conducted by Corey Rushton who showed clips of an old public service announcement regarding stopping pollution from the 1970's; after which he led the Pledge of Allegiance to the Flag.

1779

### **APPROVAL OF MINUTES OF REGULAR MEETING HELD JANUARY 6, 2015, AND SPECIAL REGULAR MEETING HELD JANUARY 20, 2015**

The Board read and considered Minutes of the Regular Meeting held January 6, 2015, and Special Regular Meeting held January 20, 2015. There were no changes, corrections or deletions.

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After discussion, Mr. Buhler moved to approve the Minutes of the Regular Meeting held January 6, 2015, and the Special Regular Meeting held January 20, 2015, as written. Ms. Lang seconded the motion.

A roll call vote was taken:

Mr. Vincent	Yes
Ms. Lang	Yes
Mr. Buhler	Yes
Mr. Huynh	Yes
Mr. Bigelow	Yes
Mr. Nordfelt	Yes
Chairman Rushton	Yes

Unanimous.

1780

### **ELECT CHAIRPERSON FOR 2015**

The Board considered election of a Chairperson of the Redevelopment Agency for 2015.

After discussion, Mr. Vincent moved to elect Karen Lang as Chairperson for the Redevelopment Agency for the year 2015. Mr. Nordfelt seconded the motion.

A roll call vote was taken:

Mr. Vincent	Yes
Ms. Lang	Yes
Mr. Buhler	Yes
Mr. Huynh	Yes
Mr. Bigelow	Yes
Mr. Nordfelt	Yes
Chairman Rushton	Yes

Unanimous.

1781

### **ELECT VICE CHAIRPERSON FOR 2015**

The Board considered election of a Vice Chairperson of the Redevelopment Agency for 2015.

After discussion, Ms. Lang moved to elect Steve Buhler as Vice Chairperson for the Redevelopment Agency for the year 2015. Mr. Vincent seconded the motion.

A roll call vote was taken:

Mr. Vincent	Yes
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Ms. Lang	Yes
Mr. Buhler	Yes
Mr. Huynh	Yes
Mr. Bigelow	Yes
Mr. Nordfelt	Yes
Chairman Rushton	Yes

Unanimous.

THERE BEING NO FURTHER BUSINESS OF THE REDEVELOPMENT AGENCY OF WEST VALLEY CITY, THE ANNUAL MEETING OF TUESDAY, FEBRUARY 3, 2015, WAS ADJOURNED AT 6:52 P.M., BY CHAIRMAN RUSHTON.

I hereby certify the foregoing to be a true, accurate and complete record of the proceedings of the Annual Meeting of the West Valley City Redevelopment Agency held Tuesday, February 3, 2015.

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Sheri McKendrick, MMC  
Secretary